

Judge Leighton

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TROY X. KELLEY,

Defendant.

NO. CR15-5198RBL

GOVERNMENT'S AMENDED
EXHIBIT LIST

The United States of America, by and through Annette L. Hayes, United States Attorney for the Western District of Washington, and Andrew C. Friedman, Katheryn K. Frierson, and Arlen R. Storm, Assistant United States Attorneys for said District, hereby advises the Court and the defendant that the government may seek to admit the following exhibits in the above-entitled case.

I. Formation of United National, LLC, d/b/a Post Closing Department, and Other Entities

A. *United National, LLC, dba Post Closing Department, Partnership*

101. Certified Copy of Washington Secretary of State Certificate of Formation of United National, LLC

102. Certified Copy of Washington Secretary of State Certificate of Formation for United National, LLC

- 1 103. Certified Copy of Master License Service Master Application for United National,
2 LLC, dated August 2, 2002
- 3 104. Certified Copy of Master License Service Master Application for United National,
4 LLC, dated December 2, 2002
- 5 105. Certified Copy of Initial Annual Report filed for United National, LLC
- 6 106. Certified Copies of Annual Reports filed for United National, LLC, between July
7 2003, and July 2007
- 8 107. Certified Copies of Quarter 2 2003, to Quarter 2 2008, Combined Excise Tax
9 Returns
- 10 108. United National website
- 11 109. Post Closing Department brochure
- 12 110. Post Closing Department “white paper” brochure
- 13 *B. Blackstone International, Inc., S Corporation*
- 14
- 15 111. Certified Copy of Nevada Articles of Incorporation for Blackstone International,
16 Inc.
- 17 112. Certified Copy of Initial List of Officers, Directors and Resident Agent of
18 Blackstone international, Inc.
- 19 113. Certified Copies of Annual List of Officers, Directors and Resident Agent of
20 Blackstone international, Inc.
- 21 *C. Attorney Trustee Services, Inc., S Corporation*
- 22 114. Certified Copy of Washington Secretary of State Articles of Incorporation for
23 Attorney Trustee Services
- 24 115. Certified Copy of Washington Secretary of State Certificate of Incorporation for
25 Attorney Trustee Services
- 26 116. Certified Copy of Master License Service Master Application for Attorney Trustee
27 Services, dated December 22, 2003
- 28 117. Certified Copy of Initial Annual Report filed for Attorney Trustee Services

1 118. Certified Copies of Annual Reports filed for Attorney Trustee Services, between
2 November 2004, and November 2009

3 119. Certified Copies of Quarter 2 2004, to Quarter 3 2010, Combined Excise Tax
4 Returns

5 *D. United National 14, LLC*

6 120. Certified Copy of Washington Secretary of State Certificate of Formation for
7 United National 14, LLC

8 121. Certified Copy of Washington Secretary of State Certificate of Formation for
9 United National 14, LLC

10 122. Certified Copy of Initial Annual Report filed for United National 14, LLC

11 123. Certified Copies of Annual Reports filed for United National 14, LLC, filed
12 between April 2005, and April 2007

13 124. Certified Copies of 2004 Annual Combined Tax Return, to 2006 Annual
14 Combined Tax Return

15 *E. Summary of Interrelated Entities Created by Troy Kelley*

16 125. Summary Chart of Ownership of United National, LLC (2008)

17 126. Summary Chart of Real Estate Transactions With Reconveyance

18 127. Summary Chart of Real Estate Transactions Involving a Reconveyance Tracking
19 Firm

20 128. Summary Chart of Flow of Funds in Reconveyance Process

21 **II. Filing of Forms with Public Disclosure Commission**

22
23 201. Form C1, Candidate Registration, for the Office of State Representative, filed
24 December 6, 2005

25 202. Form F-1, Personal Financial Affairs Statement, filed December 6, 2005

26 203. Form C1, Candidate Registration, for the Office of State Representative, filed
27 April 21, 2006

- 1 204. Form C1, Candidate Registration, for the Office of State Representative, filed
2 December 6, 2006
- 3 205. Form F-1, Personal Financial Affairs Statement, filed April 10, 2009
- 4 206. Form F-1A, Personal Financial Affairs Statement, filed April 2, 2010
- 5 207. Form F-1A, Personal Financial Affairs Statement, filed March 31, 2011
- 6 208. Form F-1A, Personal Financial Affairs Statement, filed March 5, 2012
- 7
- 8 209. Form F-1 Supplement, Personal Financial Affairs Statement, filed November 8,
9 2012, for 2008
- 10 210. Form F-1A, Personal Financial Affairs Statement, filed November 8, 2012, for
11 2010
- 12 211. 45-Day Citizen Action Letter Dated September 24, 2012, Filed by Kirby Wilbur
- 13 212. Letter dated October 19, 2012, by Troy Kelley to Washington Public Disclosure
14 Commission
- 15 213. Letter dated October 25, 2012, by Washington Public Disclosure Commission to
16 Troy Kelley
- 17 214. Letter dated November 7, 2012, by Troy Kelley to Washington Public Disclosure
18 Commission
- 19 215. Form F-1 Personal Financial Affairs Statements, filed March 29, 2013
- 20 216. Form F-1A, Personal financial Affairs Statement, filed March 10, 2014

21 **III. United National Tracking of Fidelity National Title Reconveyances**

- 22 300. Agreement for PCD Services, dated October 9, 2003
- 23 301. Fidelity National Title internal memo regarding "PCD Procedures"
- 24 302. Spreadsheet for January to March 2004
- 25 303. Email from Troy Kelley, to Julie Yates, dated February 16, 2006
- 26 304. Email from Troy Kelley, to Julie Yates and Diana Vedders, dated April 25, 2006
- 27 305. Email, with attached form, from Troy Kelley, to Michele Millsap, dated April 26,
28 2006

- 1 306. Email from Troy Kelley, to Julie Yates, dated May 15, 2006
- 2 307. Email from Troy Kelley, to Tami Bridge, dated June 26, 2006
- 3 308. Email, with attached spreadsheet, from Dee Lamb, to Diana Vedders, dated
- 4 July 17, 2006
- 5 309. Spreadsheet
- 6 310. Email, with attached spreadsheet, from Troy Kelley, to Michele Millsap, dated
- 7 August 9, 2006
- 8 311. Spreadsheet
- 9 312. Email, with attached spreadsheet, from Dee Lamb, to Tami Bridge, dated August
- 10 23, 2006
- 11 313. Spreadsheet
- 12 314. Email, with attached spreadsheet, from Troy Kelley, to Michele Millsap, dated
- 13 November 9, 2006
- 14 315. Spreadsheet
- 15 316. Email, with attached spreadsheet, from Jason Jerue, to Michele Millsap, dated
- 16 November 28, 2006
- 17 317. Spreadsheet
- 18 318. Email, with attached spreadsheet, from Dee Lamb, to Diana Vedders, dated
- 19 November 30, 2006
- 20 319. Spreadsheet
- 21 320. Email, with attached spreadsheet, from Dee Lamb, to Tami Henderson, dated
- 22 February 14, 2007
- 23 321. Spreadsheet
- 24 322. Email, with attached spreadsheet, from Jason Jerue, to Michele Millsap, dated
- 25 February 15, 2007
- 26 323. Spreadsheet
- 27 324. Email from Tami Henderson, to Jason Jerue, dated March 26, 2007
- 28

- 1 325. Email from Jason Jerue, to Tami Henderson, dated March 28, 2007
- 2 326. Email from Jason Jerue, to Tami Henderson, dated May 9, 2007
- 3 327. Email, with attached spreadsheets, from Jason Jerue to Tami Henderson, dated
- 4 May 9, 2007
- 5 328. Spreadsheet for 2006
- 6 329. Spreadsheet for 2007
- 7
- 8 330. Email, with attached spreadsheet, from Dee Lamb, to Tami Henderson, dated
- 9 May 10, 2007
- 10 331. Spreadsheet
- 11 332. Email from Dee Lamb, to Tami Henderson, dated May 11, 2007
- 12 333. Email, with attached spreadsheet, from Jason Jerue, to Michele Millsap, dated
- 13 June 13, 2007
- 14 334. Spreadsheet
- 15 335. Email from Jason Jerue to Tami Henderson, dated June 15, 2007
- 16 336. Email from Troy Kelley, to Tami Henderson, dated July 26, 2007
- 17 337. Email from Troy Kelley, to Tami Henderson, dated July 31, 2007
- 18
- 19 338. Email from Troy Kelley, to Tami Henderson, dated August 3, 2007
- 20 339. Email from Troy Kelley, to Tami Henderson, dated August 14, 2007
- 21 340. Email from Michele Millsap, to Troy Kelley, dated August 21, 2007
- 22 341. Email from Jason Jerue, to Tami Henderson, dated October 18, 2007
- 23 342. Email from Troy Kelley, to Tami Henderson, dated December 14, 2007
- 24
- 25 343. Email attachment, from Jason Jerue to Troy Kelley, dated December 14, 2007,
- 26 with attached (1) "4th Quarter tracking spreadsheet" and (2) full tracking log
- 27 344. 4th Quarter tracking spreadsheet
- 28 345. Full tracking log

- 1 346. Email from Tami Henderson, to Donna Dillman, dated February 15, 2008
2 347. Email from Troy Kelley, to Tami Henderson, dated March 14, 2008
3 348. Email from Sandra Schnell, to Jason Jerue, dated March 24, 2008
4 349. Email from Troy Kelley, to Curt Johnson, dated April 7, 2008
5 350. Email from Troy Kelley, to Dee Lamb, dated April 23, 2008
6 351. Email from Michele Millsap, to Troy Kelley, dated July 9, 2008
7 352. Email from Tami Henderson, to Troy Kelley, dated August 12, 2008
8 353. Email, with attached spreadsheet, from Jason Jerue to Michele Millsap, dated
9 April 10, 2007
10 354. Spreadsheet
11 355. Email, with attached spreadsheet, from Jason Jerue to Michele Millsap, dated July
12 27, 2007
13 356. Spreadsheet
14 357. Email, with attached spreadsheet, from Jason Jerue to Michele Millsap, dated
15 October 27, 2007
16 358. Spreadsheet
17 359. Email, with attached forwarded email, from Troy Kelley to Michele Millsap, dated
18 December 13, 2007
19 360. Email, with attached spreadsheets, from Jason Jerue to Troy Kelley, dated
20 December 13, 2007, that was forwarded by Troy Kelley to Michele Millsap
21 361. Spreadsheet
22 362. Spreadsheet
23 363. Email from Michele Millsap to Troy Kelley, dated May 15, 2008
24
25 **IV. United National Tracking of Old Republic Title Reconveyances**
26
27 401. Old Republic Title internal bulletin, dated August 1, 2000
28 402. Email from Janet Summers, to Carl Lago, dated April 15, 2002

- 1 403. Reconveyance Services, Inc. Service Agreement, dated December 5, 2002
- 2 404. Email from Lynn Levendowski, to Carl Lgo, dated December 15, 2004
- 3 405. Email from Troy Kelley, to Carl Lago, dated May 6, 2005
- 4 406. Email from Lynn Levendowski, to Janet Summers, dated November 28, 2005
- 5 407. Email from Lynn Levendowski, to Michelle Hall, cc Carl Lago, dated March 14,
- 6 2006
- 7 408. Letter, with attachment, from Michelle Hall, dated March 14, 2006
- 8 409. Email from Carl Lago, to himself, dated March 28, 2006
- 9 410. Carl Lago's notes of April 10, 2006, meeting with Troy Kelley
- 10 411. Business card for Troy X. Kelley
- 11 412. Business card for Jason J. Jerue
- 12 413. Bio Sheet for Troy X. Kelley
- 13 414. Post Closing Department Reconveyance Substitution and Tracking Brochure
- 14 415. Spreadsheet
- 15 416. Post Closing Department forms
- 16 417. Email, with attached refund letter, dated April 11, 2006
- 17 418. Refund letter attached to Troy Kelley's April 11, 2006, email
- 18 419. Email, with attached Reconveyance Service Agreement, from Troy Kelley, to Carl
- 19 Lago, dated April 13, 2006
- 20 420. Reconveyance Service Agreement attached to Troy Kelley's April 13, 2006, email
- 21 421. Email, with attached 30 Day Request Letter and Indemnity Letter, from Troy
- 22 Kelley, to Carl Lago, dated April 13, 2006
- 23 422. 30 Day Request Letter attached to email from Troy Kelley's April 23, 2006, email
- 24 423. Indemnity Letter attached to email from Troy Kelley's April 13, 2006, email
- 25 424. Memo from Carl Lago, to "Rick"

- 1 425. Draft Reconveyance Service Agreement
- 2 426. Email from Carl Lago, to Troy Kelley, dated May 2, 2006
- 3 427. Email, with attached Post Closing Department Agreement for Post Closing
- 4 Services, from Lisa Garcia, to Carl Lago, dated May 4, 2006
- 5 428. The Post Closing Department Agreement for Post Closing Services, attached to
- 6 Lisa Garcia's May 4, 2006, email
- 7 429. Email, with attached revised PCD Agreement, from Carl Lago, to Troy Kelley,
- 8 dated May 4, 2006
- 9 430. Revised PCD Agreement, unsigned, attached to Carl Lago's May 4, 2006, email
- 10 431. Fax Cover Sheet, for fax from Troy Kelley, to Carl Lago, sent May 4, 2006
- 11 432. Email, with attached Reconveyance Service Agreement, from Lisa Garcia, to Troy
- 12 Kelley, dated May 8, 2006
- 13 433. Reconveyance Service Agreement between PCD and Old Republic, attached to
- 14 email Lisa Garcia's May 8, 2006, email
- 15 434. Email, with attached PCD form, from Misty Hawkins, to Old Republic staff, dated
- 16 May 25, 2006
- 17 435. PCD form attached to email from Misty Hawkins' May 25, 2006, email
- 18 436. Spreadsheet
- 19 437. Email, with attached spreadsheet, from Jason Jerue, to Patty LeVeck, dated
- 20 February 8, 2007
- 21 438. Spreadsheet
- 22 439. Email from Jason Jerue, to Patty LeVeck, dated February 8, 2007
- 23 440. Email from Jason Jerue, to Janet Summers, dated March 26, 2007
- 24 441. Email from Troy Kelley, to Patty LeVeck, dated July 26, 2007
- 25 442. Email from Janet Summers, to Amber Murray, dated October 25, 2007
- 26 443. Email from Jason Jerue, to Teresa Broikhof, dated October 29, 2007
- 27
- 28

1 444. Email, with attached spreadsheet, from Amber Murray, to Janet Summers, dated
2 April 4, 2008

3 445. Spreadsheet

4 446. Email from to Patty LeVeck, to Sheri Abramonte, dated April 17, 2008

5 **V. Documents Relating to Fidelity National Title Borrowers**

6 *A. Frank Cornelius*

7
8 501. National City Mortgage Payoff Statement, dated September 21, 2007

9 502. HSBC Payoff Statement, dated October 4, 2007

10 503. Good Faith Estimate, providing for a reconveyance fee of \$280, dated
11 September 28, 2007

12 504. Closing Agreement and Escrow Instructions for Refinancing Transaction, dated
13 September 27, 2007

14 505. Specific Closing Instructions

15 506. Estimated Settlement Statement (HUD-1)

16 507. Deed of Trust granted by Frank Cornelius to Homecomings Financial, upon
17 refinancing, signed September 28, 2007

18 508. Deed of Trust, filed with Snohomish County, signed September 28, 2007

19 509. Deed of Reconveyance electronically recorded with Snohomish County on
20 October 15, 2007

21 510. Appointment of Successor Trustee and Deed of Full Reconveyance, filed with
22 Snohomish County on October 26, 2007

23 511. Columbia Bank PCD account no. XXX8249 deposit slip, dated October 9, 2007

24 512. Check made payable to Post Closing Department, in the amount of \$140, and
25 dated October 3, 2007

26 513. Check made payable to Post Closing Department, in the amount of \$140, and
27 dated October 3, 2007

28 *B. Brandon Fleckenstein*

- 1 515. Check no. 7425, made payable to Brandon Fleckenstein, in the amount of \$230,
2 and dated August 29, 2007, written on PCD Account no. XXXX8249 at Columbia
3 Bank
- 4 516. Email from De Illa Lamb to Charisse Collins, dated August 30, 2007
- 5 517. Email from Troy Kelley, to Charisse Collins, dated August 30, 2007
- 6 *C. Kandra (Warner) Robinson*
- 7 520. Check no. 7841, made payable to Kandra Warner, in the amount of \$250, and
8 dated December 10, 2007, written on PCD Account no. XXXX8249 at Columbia
9 Bank
- 10 521. Email from Kandi Koehn, to Troy Kelley, dated December 3, 2007, with attached
11 Full Reconveyance and Deed of Reconveyance
- 12 *D. Nancy Moore*
- 13 525. Check no. 7128, made payable to Nancy Moore in the amount of \$100, and dated
14 May 16, 2006, written on PCD Account no. XXXX8249 at Columbia Bank
- 15 526. Email from Dee Lamb, to Diana Vedders, dated February 14, 2006
- 16 *E. Surekha and Krishna Murthy*
- 17 530. Check no. 7413, made payable to Surekha and Krishna Murthy in the amount of
18 \$120, and dated June 7, 2007, on PCD Account no. XXXX8249 at Columbia Bank
- 19 531. Email from Diana Vedders, to Dee Lamb, dated May 25, 2007
- 20
- 21 *F. Robert Olsen*
- 22 535. Check no. 7389, made payable to Robert Olsen in the amount of \$360, and dated
23 April 13, 2007, written on PCD Account no. XXXX8249 at Columbia Bank
- 24 536. Email from Diana Vedders, to Dee Lamb, dated April 9, 2007
- 25 537. Email from Diana Vedders, to Dee Lamb, dated April 12, 2007
- 26 538. Email from Dee Lamb, to Troy Kelley, dated April 12, 2007
- 27 539. Email from Troy Kelley, to Dee Lamb, dated April 12, 2007
- 28

1 *G. James and Monica Ryan*

2 540. Check no. 7410, made payable to James and Monica Ryan in the amount of \$360,
3 and dated June 1, 2007, written on PCD Account no. XXXX8249 at Columbia
4 Bank

5 541. Email from Sandra Schnell, to Troy Kelley, dated June 4, 2007

6 542. Email from Troy Kelley, to Sandra Schnell, dated June 4, 2007

7 *H. Ron and Krista Thoreson (Puget Blvd, LLC)*

8 544. Check no. 7428, made payable to Puget Blvd, LLC, in the amount of \$850, and
9 dated October 3, 2007, written on PCD Account no. XXXX8249 at Columbia
10 Bank

11 545. Email from Michele Brown, to Krista Thoreson, dated July 11, 2007

12 546. Email from Tami Henderson, to Julie Booth, Krista and Ron Thoreson, and Dee
13 Lamb, dated October 3, 2007

14 547. Email from Jason Jerue to Julie Booth, dated October 3, 2007

15 548. Email from Troy Kelley, to Tami Henderson, dated October 4, 2007

16 549. Final Settlement Statements for Seven Properties at 5218 Puget Boulevard SW
17 Seattle, 5220 Puget Boulevard SW, Seattle

18
19 *I. Scott and Joyce Whitmarsh (Seattle Pacific Homes)*

20 550. Check no. 7136, made payable to Scott & Joyce Whitmarsh in the amount of
21 \$125, and dated November 5, 2007, written on PCD Account no. XXXX8249 at
22 Columbia Bank

23 551. Email from Heather Wyant, to Troy Kelley, dated November 5, 2007

24 552. Email from Jason Jerue, to Heather Wyant, dated November 5, 2007

25 553. Email from Jason Jerue, to Heather Wyant, dated November 8, 2007

26 554. Email from Denise Wheeler, to Jason Jerue, dated November 8, 2007, with
27 attached Full Reconveyance

28 555. Email from Jason Jerue, to Denise Wheeler, dated November 9, 2007

1 *J. Russell Wright*

2 560. Check no. 7844, made payable to Russell Wright in the amount of \$125, and
3 dated May 5, 2008, written on PCD Account no. XXXX8249 at Columbia Bank

4 561. Email from Katy Merriam, to Dee Lamb, dated May 6, 2008, with attached
5 Substitution of Trustee and Full Reconveyance

6 562. Email from Jason Jerue, to Kristen Borrego, dated May 6, 2008

7 563. Email from Dee Lamb, to Katy Merriam, dated May 6, 2008

8 564. Final Settlement an HUD – 1, for Russell Wright

9
10 *K. Nicholas and Jennifer Ross*

11 565. Check no. 7450, made payable to Nicholas and Jennifer Ross in the amount of
12 \$230, and dated May 9, 2007, written on PCD Account no. XXXX8249 at
13 Columbia Bank

14 566. Email from Diana Vedders to Dee Lamb, dated May 4, 2007

15 *L. Seattle Pacific Homes*

16 570. Check no. 7838, made payable to Seattle Pacific Homes in the amount of \$120,
17 and dated November 9, 2007, written on PCD Account no. XXXX8249 at
18 Columbia Bank

19 571. Email from Lisa Mahoney, to Troy Kelley, dated June 12, 2007

20 572. Email from Lisa Mahoney, to Troy Kelley, dated October 9, 2007

21 573. Email from Heather Wyant, to Troy Kelley, dated October 22, 2007

22 574. Email from Troy Kelley, to Heather Wyant, dated October 22, 2007

23
24 *M. James and Margaret Eckrich*

25 580. Countrywide Financial Online Payoff Demand Statement dated February 22, 2008

26 581. Letter dated March 3, 2008, from Old Republic Title, Ltd., with attached
27 Settlement Statement

1 582. Substitution of Trustee and Full Reconveyance

2 *N. James and Kathryn McCrayer*

3 585. Settlement Statement dated March 4, 2008

4 586. Substitution of Trustee and Deed of Reconveyance

5
6 **VI. Documents Relating to Old Republic Title Borrowers**

7 *A. Various Borrowers*

8 601. Nine refund checks issued on Columbia Bank PCD account, no. XXX1629, to Old
9 Republic clients on August 14, 2006

10 602. Fourteen refund checks issued on Columbia Bank PCD account, no. XXX1629, to
11 Old Republic clients between March 26, 2007, and March 28, 2007

12 *B. Matt Smith*

13
14 603. Email from Matt Smith, to Heather Burke, dated November 2, 2008

15 **VII. Class Action Lawsuits**

16 701. Certified Copy of Docket in *Cornelius v. Fidelity*, 08-cv-754MJP

17
18 702. Certified Copy of Complaint filed in *Cornelius v. Fidelity*, 08-cv-754MJP, on May
19 14, 2008

20 703. Certified Copy of Order on Defendants' Motion for Summary Judgment in
21 *Cornelius v. Fidelity*, 08-cv-754MJP

22 704. Certified Copy of Docket in *McFerrin v. Old Republic Title*, 08-cv-5309BHS

23 705. Certified Copy of Complaint filed in *McFerrin v. Old Republic Title*, 08-cv-
5309BHS, on May 14, 2008

24 706. Certified Copy of Order Granting Defendant's Motion for Partial Summary
25 Judgment in *McFerrin v. Old Republic Title*, 08-cv-5309BHS

26 707. Certified Copy of Order Denying Second Motion for Class Certification in
27 *Bushbeck v. Chicago Title Insurance Company*, 08-cv-755JLR

28 708. Email from Amy Cobine, to Troy Kelley, dated May 19, 2008

- 1 709. Email from Amy Cobine, to Troy Kelley, dated June 5, 2008
- 2 710. Email from Amy Cobine, to Troy Kelley, dated July 29, 2008
- 3
- 4 711. Email from Amy Cobine, to Troy Kelley, dated July 29, 2008
- 5 **VIII. Issuance of Refund by United National to Fidelity National Title Class Action**
- 6 **Lead Plaintiff Frank Cornelius**
- 7 801. Google Earth photo depicting location of Troy Kelley's residence, Bank of
- 8 America, and Washington Mutual Bank
- 9 802. Email from Michele Millsap, to Troy Kelley, dated May 15, 2008
- 10 803. Washington Mutual Certified Check, no. XXXX7169, made payable to Frank
- 11 Cornelius for \$250, and dated May 16, 2008
- 12 804. Letter from PCD, to Frank Cornelius, dated May 15, 2008
- 13 805. Letter from PCD, to Frank Cornelius, dated January 7, 2008
- 14
- 15 806. BoA Troy Kelley account, no. XXXX8143, Monthly Statement for May 2008
- 16 807. BoA Teller Journal
- 17 808. Washington Mutual Bank O.D.S. Transaction Journal
- 18
- 19 809. Original deposit slip, for deposit to Washington Mutual "Friends of Troy Kelley"
- 20 account, no. XXXX6963, on May 16, 2008 (Placeholder)
- 21 810. Washington Mutual Friends of Troy Kelley account, no. XXXX6963, Monthly
- 22 Statement for May 2008
- 23 811. Washington Mutual Bank O.D.S. Transaction Journal
- 24 812. Washington Mutual Master Account Agreement for account no. XXXX6963,
- 25 opened in the name of Friends of Troy Kelley, dated April 7, 2006
- 26 813. American Express Monthly Statement for May 2008
- 27 814. Check no. 7845, made payable in the amount of \$250 to Troy Kelley, and dated
- 28 May 16, 2008, written on the Columbia Bank PCD account, no. XXXX8249

1 815. Columbia Bank PCD account no. XXXX8249 Monthly Statement for May 2008

2 816. BOA Troy Kelley account no. XXXX8143 Monthly Statement for May 2008

3
4 **IX. Formation of Berkeley United, and Wellington Trust, and Opening of Attorney
Trustee Services Bank Account**

5 901. Columbia Bank Monthly Statements for account no. XXXX4984, opened in the
6 name of Attorney Trustee Services, for June 11, 2008, to November 2010

7 902. Certified Copy of Articles of Organization Limited Liability Company for
8 Berkeley United LLC, filed with Nevada Secretary of State on June 23, 2008

9 903. Certified Copy of Initial List of Managers or Managing Members and Resident
10 Agent of Berkeley United, LLC,

11 904. Certified Copies of Annual List of Managers or Managing Members and Resident
12 Agent of Berkeley United, LLC, filed between May 2009, and May 2011

13 905. The Operating Agreement of Berkeley United, LLC, signed June 27, 2008

14 906. Belize International Financial Services Commission International Trust Registry
15 Certificate of Registration for Wellington Trust, signed July 14, 2008

16 907. Summary Chart of Ownership of Berkeley United, LLC

17 **X. Closure of United National Bank Accounts at Columbia Bank**

18
19 *A. Columbia Bank General Account*

20 1001. Columbia Bank PCD account, no. XXXX5529, Monthly Statements, from January
21 2006, through August 2008

22 1002. Columbia Bank PCD Sweep Account, no. XXX5529, Monthly Statements, from
23 February 2006, through August 2006, and January 2007, through September 2008

24 1003. All checks written on Columbia Bank PCD account, no. XXXX5529, from
25 January 2006, through August 2008

26 1004. Check no. 8388, 8389, 8392, 8394, written on Columbia Bank account no.
27 XXXX5529, dated June 13, 2008, to June 26, 2008, made payable to Troy Kelley
28 for \$70,053.04, \$30,000.00, \$20,000, and \$10,000, respectively

1 *B. Columbia Bank Stewart Title Account*

2 1005. Columbia Bank PCD account, no. XXX8074, Monthly Statements, from January
3 2006, through June 30, 2008

4 1006. Columbia Bank PCD Sweep Account, no. XXX8074, Monthly Statements, from
5 February 2006, through June 2008

6 1007. All checks written on Columbia Bank PCD account, no. XXXX8074, from
7 January 2006, through June 30, 2008

8 1008. Columbia Bank PCD account, no. XXX8074, Monthly Statement for June 2008
9

10 *C. Columbia Bank Fidelity National Title Account*

11 1009. Columbia Bank PCD account, no. XXX8249, Monthly Statements, from January
12 2006, through June 30, 2008

13 1010. Columbia Bank PCD Sweep Account, no. XXX8249, Monthly Statements, from
14 February 2006, through August 3, 2008

15 1011. All checks written on Columbia Bank PCD account no. XXX8249, January 2006,
16 through June 30, 2008

17 1012. Columbia Bank PCD account, no. XXX8249, Monthly Statement for June 2008
18

19 *D. Columbia Bank Old Republic Title Account*

20 1013. Columbia Bank PCD account, no. XXX1629, Monthly Statements, from June
21 2006, through July 2008

22 1014. Columbia Bank PCD Sweep Account, no. XXX1629, Monthly Statements, from
23 June 2006, through August 3, 2008

24 1015. All checks written on Columbia Bank PCD account no. XXX1629, January 2006,
25 through July 2008

26 1016. Columbia Bank PCD account, no. XXX1629, Monthly Statement
27

28 *E. Wells Fargo Bank Account*

- 1 1017. Wells Fargo Business Account Application and Certificate of Authority for PCD
2 account, no. XXXX6755, dated April 29, 2005
- 3 1018. Wells Fargo Monthly Statements for PCD account, no. XXXX6755, from January
4 18, 2007, to July 17, 2008
- 5 1019. Summary Chart of Principal Bank Accounts for United National LLC, 2006 –
6 2008
- 7 1020. Summary Chart of Principal Bank Accounts for United National, LLC, Typical
8 Flow of Funds Part I, 2006 – 2008
- 9 1021. Summary Chart of Principal Bank Accounts for United National, LLC, Typical
10 Flow of Funds Part II, 2006 – 2008
- 11 **XI. Movement of Funds from United National Bank Accounts at Columbia Bank to**
12 **Berkeley United Accounts at Vanguard**
- 13 *A. United National, LLC, Wells Fargo Bank Account*
- 14 1101. Wells Fargo Bank Business Account Application for account no. XXX3310,
15 opened in the name of United National, LLC, on June 10, 2008
- 16 1102. Wells Fargo Bank Monthly Statement for account no. XXX3310, opened in the
17 name of United National, LLC, for June 2008
- 18 *B. United National, LLC, US Bank Account*
- 19 1103. US Bank Signature Card for account no. XXXX7633, opened in the name of
20 United National, LLC, on June 12, 2008
- 21 1104. US Bank Monthly Statement for account no XXX7633, opened in the name of
22 United National LLC, for June 2008
- 23 *C. Blackstone International Nevada State Bank Account*
- 24 1105. Nevada State Bank Signature Card for account, no. XXXX6040, opened in the
25 name of Blackstone International, Inc, on June 17, 2008
- 26 1106. Nevada State Bank Monthly Statements for account no. XXX6040, opened in the
27 name of Blackstone International, Inc., for June and July 2008
- 28 *D. Vanguard Blackstone International Account*

1 1107. Vanguard Account Registration Form for account opened in the name of
2 Blackstone International, signed by Troy and Diane Kelley on June 16, 2008

3 1108. Vanguard June 30, 2008, year-to-date Transaction Detail for account no.
4 XXX6680, opened in the name of Blackstone International

5 1109. Vanguard Incoming Wires Notification, dated June 23, 2008

6 *E. Vanguard Berkeley United Account*

7 1110. Vanguard Account Registration Form for account opened in the name of
8 Blackstone International, signed by Troy Kelley on June 26, 2008

9 1111. Vanguard 2008 Transaction Detail for account no. XXX8746, opened in the name
10 of Berkeley United LLC

11 1112. Vanguard Incoming Wires Notification, dated June 27, 2008

12 1113. International Wire Option Form, dated September 23, 2008, signed by Troy Kelley

13 1114. Atlantic International Bank Limited Wiring Instructions to Wellington Trust, dated
14 September 16, 2008

15 *F. Summary Chart of Flow of Funds*

16 1115. Summary Chart of Bank Accounts Involved in Transfers of Funds, June 2008

17 **XII. Destruction of Stewart Title, Everett, Washington, by Fire**

18 1201. Diagram of block on which Stewart Title Office was located in Everett, WA

19 1202. Photo of Stewart Title Office, in Everett, WA, after fire on June 25, 2008

20 1203. Photo of Stewart Title Office, in Everett, WA, after fire on June 25, 2008

21 **XIII. Cessation of United National's Tracking Business in Washington State;**
22 **Continuation of United National's Tracking Business in Oregon In the New**
23 **Name of Attorney Trustee Services**

24 1301. Email from ray@propertyclose.com, dated June 16, 2008, to Heather Burke

25 1302. Email from Janet Summers, to Jason Jerue, dated June 17, 2008

26 1303. Voicemail from Troy Kelley, to Carl Lago, left on June 27, 2008

- 1 1304. Transcript of voicemail from Troy Kelley, to Carl Lago, on June 27, 2008
- 2 1305. Intuit Payroll Services ACH payments to United National employees between
- 3 2006 and 2008
- 4 1306. Intuit Payroll Services Agreement for Attorney Trustee Services, dated June 30,
- 5 2008, and signed by Troy Kelley, with attached documents, including Employee
- 6 Master List
- 7 1307. Intuit Payroll Services ACH payments to Attorney Trustee Services employees
- 8 1308. Washington State Master License Service Business of Information Change Form,
- 9 dated July 1, 2008
- 10 1309. Voicemail from Kelley, to Carl Lago, dated July 10, 2008
- 11 1310. Transcript of voicemail from Troy Kelley, to Carl Lago, on July 10, 2008
- 12 1311. Agreement between Attorney Trustee Services (“ATS”) and Fidelity of Oregon,
- 13 signed electronically by Troy Kelley on July 11, 2008
- 14 1312. Email from Troy Kelley, to “34client,” dated July 28, 2008
- 15 1313. Certified Copy of Washington State Secretary of State Certificate of
- 16 Cancellation/Withdrawal of a Limited Liability Company for United National,
- 17 LLC, dated August 1, 2008
- 18 1314. Certified Copy of Washington State Secretary of State Certificate of
- 19 Cancellation/Withdrawal of a Limited Liability Company for United National 14,
- 20 LLC, dated May 11, 2004
- 21 1315. Certified Copy of Washington State Department of Licensing Business
- 22 Information Change Form for Attorney Trustee Services, dated November 5, 2009
- 23 1316. Certified Copy of Articles of Dissolution for Attorney Trustee Services issued by
- 24 Washington State Secretary of State, dated December 27, 2010
- 25 **XIV. Issuance of Subpoenas by Class Action Litigants**
- 26 1401. Subpoenas issued and served in *Cornelius v. Fidelity National Title*, 08-cv-
- 27 000754MJP
- 28 1402. Letter from Troy Kelley’s counsel, to class action plaintiff’s counsel, dated
- October 31, 2008

- 1 1403. Letter from Troy Kelley's counsel, to class action plaintiff's counsel, dated
2 October 31, 2008
- 3 1404. Email from Troy Kelley's counsel, to class action plaintiff's counsel, dated
4 Febraury 14, 2009
- 5 1405. Subpoena issued to US Bank on April 22, 2009, on behalf of Fidelity National
6 Title
- 7 1406. Subpoena issued to Nevada State Bank on May 7, 2009, on behalf of Fidelity
8 National Title
- 9 1407. Subpoena issued to Nevada State Bank on May 12, 2009, by local Nevada
10 Counsel, on behalf of Fidelity National Title
- 11 1408. Subpoena issued to HSBC on July 22, 2009, on behalf of Fidelity National Title
- 12 1409. Subpoena issued to the Vanguard Group on September 8, 2009, on behalf of
13 Fidelity National Title
- 14 **XV. Movement of Some Funds between from Vanguard Accounts to Troy Kelley's**
15 **Personal Account at Bank of America**
- 16 1501. Vanguard Blackstone International Account Monthly detail for December 2008,
17 year-to-date
- 18 1502. Check nos. 1001, 1002, and 1003, for \$36,214.77, \$25,415.57, and \$124,454.43,
19 totaling \$186,084.77, all dated December 23, 2008, written on Vanguard
20 Blackstone International Account, no. XXXX6680
- 21 1503. Wells Fargo Bank Signature Card, dated December 22, 2008, for account no.
22 XXXX7983, opened in the name of Berkeley United
- 23 1504. Wells Fargo Bank Monthly Statements for account no. XXXX7983, opened in the
24 name of Berkeley United, from December 2008, to April 2011
- 25 **XVI. Filing and Resolution of *Old Republic Title v. Troy Kelley***
- 26 1601. Docket for *Old Republic v. Kelley*, 2:10cv38
- 27 1602. Complaint filed in *Old Republic v. Kelley*, on December 10, 2009
- 28 1603. Old Republic loss spreadsheet, 242 pages
1604. First Set of Interrogatories and Requests for Production to Defendants and
Responses Thereto, received February 22, 2010

- 1 1605. First Set of Interrogatories and Requests for Production to Defendants and
2 Responses Thereto, as Supplemented on March 25, 2010
- 3 1606. First Set of Interrogatories and Requests for Production to Defendants and
4 Responses Thereto, as Supplemented on July 26, 2010
- 5 1607. Various Excerpts of Troy Kelley Videotaped Deposition in *Old Republic v.*
6 *Kelley*, on August 2, 2010
- 7 1607a. Deposition Exhibit 8
- 8 1607b. Deposition Exhibit 9
- 9 1607c. Deposition Exhibit 10
- 10 1607d. Deposition Exhibit 12
- 11 1607e. Deposition Exhibit 13
- 12 1607f. Deposition Exhibit 16
- 13 1607g. Deposition Exhibit 17
- 14 1607h. Deposition Exhibit 18
- 15 1607i. Deposition Exhibit 23
- 16 1607j. Deposition Exhibit 26
- 17 1607k. Deposition Exhibit 27
- 18 1607l. Deposition Exhibit 30
- 19 1607m. Deposition Exhibit 38
- 20 1607n. Deposition excerpt 1607.1, with start time of 00:00
- 21 1607o. Deposition excerpt 1607.2, with start time of 6:31
- 22 1607p. Deposition excerpt 1607.3, with start time of 17:31
- 23 1607q. Deposition excerpt 1607.4, with start time of 20:16
- 24 1607r. Deposition excerpt 1607.5, with start time of 31:39
- 25 1607s. Deposition excerpt 1607.6, with start time of 34:08
- 26 1607t. Deposition excerpt 1607.7, with start time of 35:43
- 27 1607u. Deposition excerpt 1607.8, with start time of 40:21
- 28 1607v. Deposition excerpt 1607.9, with start time of 1:02:26

1 1607w. Deposition excerpt 1607.10, with start time of 1:03:41
2 1607x. Deposition excerpt 1607.11, with start time of 1:21:52
3 1607y. Deposition excerpt 1607.12, with start time of 1:28:54
4 1607z. Deposition excerpt 1607.13, with start time of 1:38:38
5 1607aa. Deposition excerpt 1607.14, with start time of 1:45:22
6 1607bb. Deposition excerpt 1607.15, with start time of 1:51:33
7 1607cc. Deposition excerpt 1607.16, with start time of 1:56:40
8 1607dd. Deposition excerpt 1607.17, with start time of 1:57:57
9 1607ee. Deposition excerpt 1607.18, with start time of 00:16
10 1607ff. Deposition excerpt 1607.19, with start time of 13:05
11 1607gg. Deposition excerpt 1607.20, with start time of 20:07
12 1607hh. Deposition excerpt 1607.21, with start time of 25:13
13 1607ii. Deposition excerpt 1607.22, with start time of 31:35
14 1607jj. Deposition excerpt 1607.23, with start time of 41:05
15 1607kk. Deposition excerpt 1607.24, with start time of 45:16
16 1607ll. Deposition excerpt 1607.25, with start time of 48:00
17 1607mm. Deposition excerpt 1607.26, with start time of 54:14
18 1607nn. Deposition excerpt 1607.27, with start time of 57:26
19 1607oo. Deposition excerpt 1607.28, with start time of 1:39:36
20 1607pp. Deposition excerpt 1607.29, with start time of 1:44:11
21 1607qq. Deposition excerpt 1607.30, with start time of 00:12
22 1607rr. Deposition excerpt 1607.31, with start time of 3:17
23 1607ss. Deposition excerpt 1607.32, with start time of 4:14
24 1607tt. Deposition excerpt 1607.33, with start time of 6:55
25 1607uu. Deposition excerpt 1607.34, with start time of 10:56
26 1607vv. Deposition excerpt 1607.35, with start time of 25:23
27 1607ww. Deposition excerpt 1607.36, with start time of 51:11
28 1607xx. Deposition excerpt 1607.37, with start time of 53:08

- 1 1607yy. Deposition excerpt 1607.38, with start time of 55:12
2 1607zz. Deposition excerpt 1607.39, with start time of 56:47
3 1607aaa. Deposition excerpt 1607.40, with start time of 1:01:45
4 1607bbb. Deposition excerpt 1607.41, with start time of 1:09:44
5 1607ccc. Deposition excerpt 1607.42, with start time of 1:09:44
6 1607ddd. Deposition excerpt 1607.43, with start time of 1:25:00
7 1607eee. Deposition excerpt 1607.44, with start time of 1:25:00
8 1607fff. Deposition excerpt 1607.45, with start time of 1:39:09
9 1607ggg. Deposition excerpt 1607.46, with start time of 1:41:59
10 1607hhh. Deposition excerpt 1607.47, with start time of 1:52:17
11 1607iii. Deposition excerpt 1607.48, with start time of 21:27
12 1607jjj. Deposition excerpt 1607.49, with start time of 35:15
13 1607kkk. Deposition excerpt 1607.50, with start time of 36:14
14 1608. First Set of Interrogatories and Requests for Production to Defendants and
15 Responses Thereto, and Supplemental Responses Thereto Provided on July 26,
16 2010, As Further Supplemented on January 28, 2011
17 1609. Subpoena issued to Yahoo! on September 3, 2010, on behalf of Old Republic Title
18 1610. Subpoena Response by Yahoo!, received September 13, 2010
19 1611. Motion for Summary Judgment filed by Troy X. Kelley on March 9, 2011, in *Old*
20 *Republic v. Kelley* (Dkt. 108)
21 1612. Opposition to Troy X. Kelley's Motion for Summary Judgment and Old Republic
22 Title's Cross-Motion for Summary Judgment, filed on March 28, 2011, in *Old*
23 *Republic v. Kelley* (Dkt. 120)
24 1613. Reply to Old Republic's Opposition to Troy X. Kelley Motion for Summary
25 Judgment and Old Republic Title Cross-Motion for Summary Judgment, filed
26 April 8, 2011, in *Old Republic v. Kelley* (Dkt. 129)
27 1614. Declaration of Troy X. Kelley in Opposition to Old Republic's Cross Motion for
28 Summary Judgment, filed April 8, 2011, in *Old Republic v. Kelley* (Dkt. 130)
1615. Declaration of Jason Jerue, submitted by Troy Kelley

- 1 1616. Settlement Agreement, signed by Troy Kelley on May 3, 2011
- 2 1617. PCD Spreadsheet for Refund Letters
- 3 1618. Email from Lynn Levendowski, to James Beaty, dated December 13, 2011
- 4
- 5 1619. Information Sheet listing Legal Fees
- 6 1620. Information Sheet listing Legal Fees
- 7 **XVII. Movement of All Remaining Funds in Vanguard Accounts, to Accounts**
- 8 **Opened in the Name of Blackstone International**
- 9 *A. Berkeley United Vanguard Account*
- 10 1701. Vanguard Berkeley United fund activity detail, dated June 30, 2011, quarter-to-
- 11 date, for account no. XXX8746, opened in the name of Berkeley United
- 12 1702. Vanguard Transaction Information for account no. XXX8746, opened in the name
- 13 of Berkeley United
- 14 1703. Vanguard Berkeley United quarterly account activity for account no. XXX8746
- 15
- 16 1704. Check no. 1007 written on Vanguard Berkeley account no. XXXX8746, dated
- 17 January 6, 2012, made payable to Blackstone International for \$245,000
- 18 1705. Check no. 1008 written on Vanguard account no. XXXX8746, opened in the name
- 19 of Berkley United, dated February 1, 2012, made payable to Blackstone
- 20 International for \$2,090,818
- 21
- 22 1706. Memo to Vanguard, received January 31, 2012, directing it to deposit check [no.
- 23 1008 for \$2,090,818] to Vanguard Blackstone account
- 24
- 25 *B. Vanguard Blackstone International Account*
- 26 1707. Vanguard Blackstone International Year-to-Date statement for account no.
- 27 XXX6680, for February 2012
- 28 1708. Vanguard Blackstone International Year-to-Date statement for account no.
- XXX6680, for January 2013
1709. Check no. 1001 written on Vanguard Blackstone International account no.
- XXXX6680, dated January 3, 2013, made payable for \$245,000 to Blackstone
- International

- 1 1710. Vanguard Blackstone International Year-to-Date statement for account no.
2 XXX6680
- 3 1711. Check no. 1004 written on Vanguard Blackstone International Account, no.
4 XXXX6680, dated January 24, 2014, made payable for \$245,000 to Blackstone
5 International
- 6 1712. Vanguard Blackstone International Quarter-to-Date statement for account no.
7 XXX6680
- 8 1713. Vanguard Blackstone International Transaction Information form, reflecting
9 transfer of \$245,000, to Blackstone International Account at Columbia Bank on
10 February 2, 2015
- 11 1714. Check no. 1007, written on Vanguard Blackstone International Account, no.
12 XXXX6680, dated March 26, 2015, made payable for \$908,397 to Davis Wright
13 Tremaine Trust Account
- 14 1715. Check no. 1006 written on Vanguard Blackstone International Account, no.
15 XXXX6680, dated March 26, 2015, made payable for \$447,421 to the United
16 States Treasury
- 17 *C. Wells Fargo Berkeley United Account*
- 18 1716. Wells Fargo Bank Transaction History for account no. XXXX7983, opened in the
19 name of Berkeley United
- 20 1717. Check no. 5527 written on Wells Fargo Bank Berkley United, dated June 7, 2011,
21 for \$245,000, made payable to Blackstone International
- 22 *D. Columbia Bank Blackstone International Account*
- 23 1718. Columbia Bank Blackstone International, Attorney Trustee Services, Account
24 Signature Card, dated May 10, 2004, account no. XXXX8470, bearing signature
25 of Troy Kelley
- 26 1719. Columbia Bank Blackstone International Account Statement, account no.
27 XXXX8470
- 28 1720. Check no. 7506, written on Columbia Bank Blackstone International Account, no.
XXXX8470, dated June 10, 2011, for \$150,000, made payable to Troy Kelley

1721. Check no. 7514, written on Columbia Bank Blackstone International Account, no. XXXX8470, dated November 30, 2011, made payable for \$41,500, to Toyota of Olympia
1722. Columbia Bank Blackstone International Account Statement, account no. XXXX8470
1723. Check no. 7520, written on Columbia Bank Blackstone International account, no. XXXX8470, dated January 23, 2012, made payable for \$220,000, to Troy Kelley
1724. Check no. 7529, written on Columbia Bank Blackstone International account, no. XXXX8470, dated April 9, 2012, made payable for \$30,000, to Troy Kelley
1725. Columbia Bank Blackstone International Account Statement for account no. XXXX8470
1726. Check no. 7545, written on the Columbia Bank Blackstone International account, no. XXXX8470, dated January 15, 2013, for \$200,000, made payable to Troy Kelley
1727. Columbia Bank Blackstone International Account Statement for account no. XXXX8470
1728. Check no. 7557, written on the Columbia Bank Blackstone International account, no. XXXX8470, dated February 2, 2014, for \$80,000, made payable to Troy Kelley
1729. Columbia Bank Blackstone International Account Statement for account no. XXXX8470
- E. *Summary Chart*
1730. Summary Chart entitled "Disposition of Funds"
1731. Accounts Involved in \$245,000 Withdrawals of Funds, 2011, to 2015
- XVIII. Movement of Funds from Blackstone International Bank Accounts, to Troy Kelley's Personal Bank of America Account**
- A. *Deposit of Approximately \$130,000 in June 2008*
1801. Bank of America Troy X Kelley Account Monthly Statement, account no. XXXX8143, for June 2008

- 1 1802. Bank of America Troy X Kelley Account Monthly Statement, account no.
2 XXXX8143, for July 2008
- 3 B. *Deposit of Approximately \$186,000 in December 2008*
- 4 1803. Bank of America Troy X Kelley Account Monthly Statement, account no.
5 XXXX8143, for December
- 6 1804. Bank of America Troy X Kelley Account Monthly Statement, account no.
7 XXXX8143, for January 2009
- 8 C. *Deposit of \$150,000 in 2011*
- 9 1805. Bank of America Troy X Kelley Account Monthly Statement, account no.
10 XXXX8143, for June 2011
- 11 1806. Check no. 6390, written on the Bank of America Troy Kelley account, no.
12 XXXX8143, dated September 6, 2011, for \$9,980, made payable to Jason Jerue
- 13 D. *Deposit of \$250,000 in 2012*
- 14 1807. Bank of America Troy X Kelley Account Monthly Statement, account no.
15 XXXX8143, for January 2012
- 16 1808. Bank of America Troy X Kelley Account Monthly Statement, account no.
17 XXXX8143, for April 9, 2012
- 18 1809. Check no. 6456, written on the Bank of America Troy Kelley account, no.
19 XXXX8143, dated July 2, 2012, for \$9,985, made payable to Sandy Evans
- 20 E. *Deposit of \$200,000 in 2013*
- 21 1810. Bank of America Troy X Kelley Account Monthly Statement, account no.
22 XXXX8143, for January 2013
- 23 **XIX. Filing of Berkeley United and Wellington Trust Tax Returns and Forms**
- 24
- 25 1901. Memo from Troy Kelley to Martin Leffler, dated December 10, 2008
- 26 1902. Email from Troy Kelley, to Martin Leffler, dated February 5, 2009
- 27 1903. Letters from Martin Leffler, to Troy Kelley, Berkeley United, and Wellington
28 Trust, dated February 20, 2009

- 1 1904. Letter from Martin Leffler, to Troy Kelley, dated February 20, 2009
- 2 1905. Email from Troy Kelley, to Martin Leffler, dated February 28, 2009
- 3
- 4 1906. Letter from Martin Leffler, to Troy Kelley, dated March 3, 2009
- 5 1907. Email from Troy Kelley, to Martin Leffler, dated February 9, 2010, requesting
- 6 M.L. to prepare a 2009 Form 3520
- 7 1908. Letters from Martin Leffler, to Troy Kelley, Berkeley United, and Wellington
- 8 Trust, dated February 19, 2010
- 9 1909. Email from Troy Kelley, to Martin Leffler, dated February 26, 2010
- 10 1910. Letter from Martin Leffler, to Troy Kelley, dated March 3, 2010
- 11 1911. Letter from Martin Leffler, to Wellington Trust Trustee, dated March 3, 2010,
- 12 requesting that he sign and return the enclosed 2009 Form 3520, Reporting
- 13 Transactions with Foreign Trusts, for Wellington Trust
- 14 1912. Email from Troy Kelley, to Martin Leffler, dated January 3, 2012
- 15 1913. Email from Troy Kelley, to Martin Leffler, dated January 8, 2012
- 16 1914. Email from Troy Kelley, to Martin Leffler, dated January 13, 2012
- 17 1915. Email from Troy Kelley, to Martin Leffler, dated January 22, 2012
- 18 1916. Letters from Martin Leffler, to Troy Kelley, Berkeley United, and Wellington
- 19 Trust, dated January 25, 2012
- 20 1917. Email from Troy Kelley, to Martin Leffler, dated January 31, 2012
- 21 1918. Letter from Berkeley Trust Company Limited, to Ian Morrison, dated February 16,
- 22 2012
- 23 1919. Certified Copy of Dissolution of Limited-Liability Company for Berkeley United
- 24 LLC, filed April 6, 2012
- 25 1920. Copy of Check written on British Caribbean Bank, dated May 26, 2011, to
- 26 Berkeley United, in the amount of \$3,366
- 27 **XX. Filing of United National, Blackstone International, Attorney Trustee Services,**
- 28 **and Individual Tax Returns**

- 1 | 2001. 2006 Certified Form 1065 Partnership Return for United National, LLC, declaring
2 | gross receipts of \$647,118
- 3 | 2002. 2006 Certified Form 1120S S Corporation Return for Blackstone International,
4 | Inc.
- 5 | 2003. 2006 Certified Form 1120S S Corporation Return for Attorney Trustee Services,
6 | Inc.
- 7 | 2004. 2006 Certified Form 1040 Individual Income Tax Return for Troy and Diane
8 | Kelley
- 9 | 2005. 2007 Certified Form 1065 Partnership Return for United National, LLC, listing
10 | gross receipts of \$587,481
- 11 | 2006. 2007 Certified Form 1120S S Corporation Return for Blackstone International,
12 | Inc.
- 13 | 2007. 2007 Certified Form 1120S S Corporation Return for Attorney Trustee Services,
14 | Inc.
- 15 | 2008. 2007 Certified Form 1040 Individual Income Tax Return for Troy and Diane
16 | Kelley
- 17 | 2009. 2008 Certified Form 1065 Partnership Return for United National, LLC, listing
18 | gross receipts of \$198,996
- 19 | 2010. 2008 Certified Form 1065 Partnership Return for Berkeley United, listing gross
20 | receipts of \$198,996
- 21 | 2011. 2008 Certified Form 1120S S Corporation Return for Blackstone International,
22 | Inc. 2007 Form 1120S for Blackstone International, Inc.
- 23 | 2012. 2008 Certified Form 1120S S Corporation Return for Attorney Trustee Services,
24 | Inc.
- 25 | 2013. 2008 Certified Form 3520 Annual Return To Report Transactions with Foreign
26 | Trust for Wellington Trust
- 27 | 2014. 2008 Certified Form 1040 Individual Income Tax Return for Troy and Diane
28 | Kelley
2015. 2009 Certified Form 1065 Partnership Return for Berkeley United, LLC

- 1 | 2016. 2009 Certified Form 1120S S Corporation Return for Blackstone International,
2 | Inc.
- 3 | 2017. 2009 Certified Form 1120S S Corporation Return for Attorney Trustee Services,
4 | Inc.
- 5 | 2018. 2009 Certified Form 3520 Annual Return To Report Transactions with Foreign
6 | Trust for Wellington Trust
- 7 | 2019. 2009 Certified Form 1040 Individual Income Tax Return for Troy and Diane
8 | Kelley
- 9 | 2020. 2010 Certified Form 1065 Partnership Return for Berkeley United, LLC
- 10 | 2021. 2010 Certified Form 1120S S Corporation Return for Blackstone International,
11 | Inc., describing the company as in "Document Tracking"
- 12 | 2022. 2010 Certified Form 1120S S Corporation Return for Attorney Trustee Services,
13 | Inc.
- 14 | 2023. 2010 Certified Form 1120S Transcript for Attorney Trustee Services, Inc.
- 15 | 2024. 2010 Certified Form 3520 Annual Return To Report Transactions with Foreign
16 | Trust for Wellington Trust
- 17 | 2025. 2010 Certified Form 3520-A Annual Information Return of Foreign Trust for
18 | Wellington Trust
- 19 | 2026. 2010 Certified Form 1040 Individual Income Tax Return for Troy and Diane
20 | Kelley
- 21 | 2027. 2011 Certified Form 1065 Partnership Return for Berkeley United, LLC
- 22 | 2028. 2011 Certified Form 1120S S Corporation Return for Blackstone International,
23 | Inc. , describing the company as in "Document Tracking," and declaring \$245,000
24 | in gross profits and \$66,147 in business expenses, and attached Form K-1
- 25 | 2029. 2011 Certified Form 3520 Annual Return To Report Transactions with Foreign
26 | Trust for Wellington Trust
- 27 | 2030. 2011 Certified Form 1040 Individual Income Tax Return for Troy and Diane
28 | Kelley

1 2031. 2012 Certified Form 1120S S Corporation Return for Blackstone International,
2 Inc.

3 2032. 2012 Certified Form 1040 Individual Income Tax Return for Troy and Diane
4 Kelley

5 2033. 2013 Certified Form 1120S S Corporation Return for Blackstone International,
6 Inc.

7 2034. 2013 Certified Form 1040 Individual Income Tax Return for Troy and Diane
8 Kelley

9 **XXI. IRS Agent Interview of Troy Kelley**

10 2101. Internal Revenue Service Memorandum of Interview of Troy Kelley, on April 19,
11 2013

12 2102. Securities and Exchange Commission ("SEC") Form 10 – K, for First American
13 Financial Corp, dated December 31, 1999

14 2103. SEC Staff Accounting Bulletin No. 101, Revenue Recognition

15 2104. Voicemail left for Lawrence Lincoln, April 19, 2013

16 2105. Transcript of voicemail left for Lawrence Lincoln, April 19, 2013

17 **XXII. IRS Execution of Search Warrant at Troy Kelley's Residence**

18 *A. Diagrams and Photos of Search*

19
20 2201. Photo of residence exterior

21 2202. Diagram of residence interior, downstairs

22 2203. Diagram of residence interior, upstairs

23
24 2204. Photo of tax books located above Apple computer in office, room AA

25 2205. Photo of tax book located above Apple computer in office, room AA

26 2206. Photo of tax book located above Apple computer in office, room AA

27 2207. Photo of Apple computer located in office, room AA
28

- 1 | 2208. Photo of ASUS computer
- 2 |
- 3 | *B. Items Located on Top of Washer in Box Marked "Kelley 21426"*
- 4 | 2209. Manila folder marked "Blackstone, NV"
- 5 | 2210. 2011 Form 1120S for Blackstone with attached Category Summary, Schedule of
- 6 | "Money In" and "Money Out"
- 7 | 2211. 2012 Form 1040 for Troy and Diane Kelley
- 8 | 2212. Category Summary, Schedule of "Money In" and "Money Out"
- 9 | 2213. Meeting Notes
- 10 | 2214. Blackstone International, Inc., document, dated July 1, 2008
- 11 | 2215. Attorney Trustee Services document
- 12 | 2216. Five Reconveyance Spreadsheets
- 13 |
- 14 | 2217. Attorney Trustee Services Articles of Incorporation, dated December 22, 2003,
- 15 | and signed by Troy Kelley, President
- 16 | 2218. Berkeley United Certification that Wellington Trust owns 99% of Berkeley
- 17 | United, dated July 8, 2008, and signed by Troy Kelley
- 18 | 2219. Berkeley United Certification that Blackstone International owns 1% of Berkeley
- 19 | United
- 20 | 2220. Berkeley United Certification that Troy Kelley owns 100% of Blackstone
- 21 | International
- 22 | 2221. Berkeley United Consent to Action Taken, dated July 28, 2008
- 23 | *C. Items Located in Bottom Desk Drawer, Left Side*
- 24 | 2222. Bill of Sale for 2012 Toyota Highlander, dated February 2, 2013
- 25 | 2223. Blackstone International "Use of Company Vehicles"
- 26 |
- 27 | *D. Items Located in Guest Bedroom, Closet Floor*
- 28 | 2224. Manila folder marked "Fidelity - Lynnwood Invoices"

1 2225. Typed Notes

2 2226. Refund letter from PCD, to C.K., dated September 7, 2004, signed by Sharron
3 Airey, Post Closing Coordinator

4 **XXIII. IRS Execution of Search Warrant for IMAC Computer**

5 *A. Escrow File Lists*

6
7 2301. List of Fidelity National Title escrow files dated December 2007

8 2302. List of Fidelity National Title escrow files dated December 2007

9 2303. List of Fidelity National Title escrow files dated January 2008

10 2304. List of Fidelity National Title escrow files dated January 2008

11
12 *B. Bank Account Documents*

13 2305. Columbia Bank PCD General account, no. XXXX5529, Monthly Statements, from
14 January 2005, through June 2005

15 2306. Checks written on Columbia Bank PCD account, no. XXXX5529, from March
16 2003, through January 2006

17 2307. Columbia Bank PCD account, no. XXX8074, Monthly Statements, from April
18 2003, through December 2005

19 2308. Checks written on Columbia Bank PCD account, no. XXXX8074, from April
20 2003, through April 2006

21 2309. Columbia Bank PCD account, no. XXX8249, Monthly Statements, from October
22 2003, through December 2005

23 2310. Checks written on Columbia Bank PCD account, no. XXX8249, from January
24 2004, to December 2005

25 *C. United National, LLC, dba Post Closing Department, Formation, Tax and*
26 *Closing Documents*

27 2311. Washington State Department of Revenue 2005, to 2008 Quarterly Tax Returns

- 1 2312. Voluntary Cease to Do Business issued by Washington State Secretary of State,
2 dated August 11, 2008
- 3 *D. Blackstone International, Inc. Formation and Closing Documents*
- 4 2313. Blackstone International, Inc. Articles of Incorporation and Bylaws, dated
5 October 30, 2000, and Annual Shareholder Meetings
- 6 2314. IRS Form 2553, Election by a Small Business Corporation, by Blackstone
7 International, dated November 2, 2000
- 8 2315. IRS Notice that it had accepted election to operate Blackstone International as an
9 S Corporation, dated January 29, 2001
- 10 2316. Typed note
- 11 *E. Attorney Trustee Services Formation Documents*
- 12 2317. IRS Form 2553, Election by a Small Business Corporation, by Attorney Trustee
13 Services, dated December 31, 2003
- 14 2318. IRS Notice that it has accepted election to operate Attorney Trustee Services as an
15 S-Corporation, dated March 8, 2004
- 16 2319. Washington State Department of Revenue Quarter 3 2008, to Quarter 3, 2009,
17 Combined Excise Tax Returns filed by Attorney Trustee Services
- 18 2320. Washington State Secretary of State Profit Amended Report for Attorney Trustee
19 Services, dated May 7, 2009
- 20 2321. Washington State Department of Revenue Clearance Certificate, dated December
21 21, 2010
- 22 2322. Voluntary Cease to Do Business issued by Washington State Secretary of State,
23 dated December 27, 2010
- 24 *F. Berkeley United Formation and Tax Documents*
- 25 2323. Berkeley United Articles of Organization and Operating Agreement, dated June
26 23, and June 27, 2008, respectively, and Operating Manual
- 27 **XXIV. IRS Execution of Search Warrant for ASUS Computer**
- 28 *A. Troy X. Kelley*

1 2401. Troy X. Kelley 2006 Resume

2 *B. United National, LLC, dba Post Closing Department, Tax Documents*

3 2402. 2006 United National Income, Expenses and Profits for all components at 2006

4 2403. 2007 United National Income, Expenses and Profits for all components

5 2404. 2008 United National Income, Expenses and Profits for all components

6 *C. Blackstone International, Inc. Tax Documents*

7 2405. 2006 Consolidated Income for Blackstone

8 2406. 2007 Consolidated Income for Blackstone

9 2407. 2008 Consolidated Income for Blackstone

10 2408. 2009 Consolidated Income for Blackstone

11 2409. 2012 Highlander Depreciation Spreadsheet, calculating depreciating depreciation
12 from 2011 to 2016 (purchased in 4th Q)

13 *D. Attorney Trustee Services Tax Documents*

14 2410. 2008 Attorney Trustee Services Income, Expenses and Profits

15 2411. 2009 Attorney Trustee Services Income, Expenses and Profits

16 *E. Berkeley United Tax Documents*

17 2412. 2008 Berkeley United Income, Expenses and Profits

18 **XXV. Declaration of Income and Deductions in Blackstone International's 2011 Tax**
19 **Return**

20 *A. Documents Relating to "Depreciation" Business Deduction Taken by Troy*
21 *Kelley on Line 14 of Blackstone's Form 1120S Tax Returns for Tax Year 2011*

22 2501. Washington State Department of Licensing Vehicle Title Application, signed on
23 November 20, 2011, by Troy and Diane Kelley

- 1 2502. State of Washington Vehicle Certificate of Title for 2012 Toyota Highlander,
2 signed on March 19, 2012, by Troy and Diane Kelley
- 3 2503. State of Washington Department of Licensing Registered Owner Identification
4 form for 1999 Honda CRV
- 5 2504. State of Washington Department of Licensing Registered Owner Identification
6 form for 2007 Lexus GX
- 7 2505. Allstate Insurance coverage agreement for 2012 Toyota Highlander, dated
8 September 1, 2011
- 9 *B. Documents Relating to "Subscriptions, Books" Business Deduction Taken*
10 *by Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year*
11 *2011*
- 12 2506. Teaching Toys and Books receipt, dated January 13, 2011, in the amount of
13 \$32.81
- 14 2507. Teaching Toys and Books receipt, dated June 13, 2011, in the amount of \$102.16
- 15 2508. Teaching Toys and Books receipt, dated October 22, 2011, in the amount of
16 \$74.80
- 17 2509. Teaching Toys and Books receipt, dated November 12, 2011, in the amount of
18 \$20.75
- 19 2510. Teaching Toys and Books receipt, dated November 23, 2011, in the amount of
20 \$51.81, and \$21.87
- 21 2511. Teaching Toys and Books receipt, dated December 10, 2011, in the amount of
22 \$21.87
- 23 2512. Teaching Toys and Books receipt, dated December 13, 2011, in the amount of
24 \$57.94,
- 25 2513. Amazon spreadsheet listing purchases during 2011 and 2012

26 *C. Documents Relating to "Conference Education" Business Deduction Taken*
27 *by Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year*
28 *2011*

- 1 2514. Tacoma Lawn Tennis Club Billing statements for December 2010, and January
2 2011
- 3 2515. Tacoma Lawn Tennis Club Billing statements for April 2011, and May
- 4 2516. Tacoma Lawn Tennis Club Billing statements for September 2011, and October
5 2011
- 6 2517. Tacoma Lawn Tennis Club Billing statements for November 2011, and December
- 7 2518. Check nos. 7504 and 7512, written on Columbia Bank Blackstone International
8 account, no. XXXX8470, made payable to Tacoma Lawn Tennis Club, for
9 \$324.96, and \$592.31, respectively.
- 10 *D. Documents Related to "50% Sales Expenses" [Meals] Taken by Troy*
11 *Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year 2011*
- 12 2519. Keg restaurant receipt, dated February 5, 2011, for \$93.97
- 13 2520. Keg restaurant backup tape
- 14 2521. Keg restaurant receipt, dated December 31, 2011, for \$144.22
- 15 2522. Keg restaurant backup tape
- 16
- 17 *F. Documents Relating to "Business Travel" Business Deduction Taken by*
18 *Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return*
- 19 2523. Alaska Airline Invoice for Diane Kelley, dated March 13, 2011, for travel from
20 Seattle, to Vancouver
- 21 2524. Best Western Lake Front Hotel, Moses Lake, WA, bill for June 18, 2011, to June
22 19, 2011, totaling \$138.46
- 23 2525. Silver Mountain Lodging, Kellogg, Idaho, bill for June 19, 2011, to June 20, 2011,
24 totaling \$227.10
- 25 2526. Comfort Inn, Bozeman, Montana, bill for stay on June 20, 2011, totaling \$89
- 26 2527. The Cody Hotel, Cody, Wyoming, bill for stay from June 23, 2011, to June 24,
27 2011, with tax, totaling \$207.10
- 28

- 1 | 2528. Fountain Inn Hotel, Newcastle, Wyoming, bill for stay on June 24, 2011, totaling
2 | \$75.21
- 3 | 2529. Comfort Suites, Rapid City, South Dakota, bill for stay from June 25, 2011, to
4 | June 27, 2011, totaling \$278
- 5 | 2530. Quality Inn, Sheridan, Wyoming, bill for stay on June 27, 2011, totaling \$70
- 6 | 2531. Six Continents Hotel, Great Falls, Montana, bill for stay on June 28, 2011, totaling
7 | \$160.43
- 8 | 2532. Holiday Inn Express & Suites, Grate Falls, Montana, bill for stay on June 29, 2011,
9 | totaling \$160.43
- 10 | 2533. Quinn's Hot Springs Resort, Paradise, Montana, bill for stay on June 30, 2011,
11 | totaling \$160.43
- 12 | 2534. Red Lion Hotels, Spokane, WA, bill for stay on July 1, 2011, totaling \$167.77
- 13 | 2535. Willows Lodge, Woodinville, WA, bill for stay on July 23, 2011, totaling \$588.77
- 14 | 2536. Alaska Airline Invoice for Troy Kelley, dated August 19, 2011, for travel from
15 | Seattle to John Wayne Airport, Orange County
- 16 | 2537. Suncadia Resort bill for stay on September 20, 2011, totaling \$675.02
- 17 | 2538. Dragon Hill Lodge, Seoul, South Korea, bill for stay between October 24, 2011,
18 | and November 4, 2011, totaling \$1,197
- 19 | 2539. Hertz receipt for car rented December 16, 2011, at Lake Buena Vista, Florida, for
20 | a total of \$78.88
- 21 | 2540. Shades of Green, Lake Buena Vista, Florida, bill for stay from December 15,
22 | 2011, to December 22, 2011, totaling \$1,071.91
- 23 | 2541. Photograph of Best Western Lake Front Hotel, Moses Lake, WA
- 24 | 2542. Photograph of Silver Mountain Lodging, Kellogg, Idaho
- 25 | 2543. Photograph of Comfort Inn, Bozeman, Montana
- 26 | 2544. Photograph of Comfort Suites, Rapid City, South Dakota
- 27 | 2545. Photograph of Quality Inn, Sheridan, Wyoming
- 28 |

1 2546. Photograph of Quinn's Hot Springs Resort, Paradise, Montana

2 2547. Photograph of Suncadia Resort

3
4 **XXVI. Declaration of Income and Deductions in Blackstone International's 2012**
5 **Tax Return**

6 *A. Documents Relating to "Depreciation" Business Deduction Taken by Troy*
7 *Kelley on Line 14 of Blackstone's Form 1120S Tax Returns for Tax Years 2012*

8 2601. Allstate Insurance coverage agreement for 2012 Toyota Highlander, dated March
9 1, 2012

10 *B. Documents Relating to "Subscriptions, Books" Business Deduction Taken*
11 *by Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year*
12 *2012*

13 2602. Teaching Toys and Books receipt, dated April 21, 2012, in the amount of \$32.79

14 2603. Teaching Toys and Books receipt, dated June 10, 2012, in the amount of \$44.14

15 2604. Teaching Toys and Books receipt, dated June 13, 2012, in the amount of \$206.11

16 2605. Teaching Toys and Books receipt, dated June 21, 2012, in the amount of \$55.62

17 2606. Teaching Toys and Books receipt, dated December 10, 2012, in the amount of
18 \$165.14

19 2607. Metro Tacoma Parks Department Accounting Summary Listing

20 *C. Documents Relating to "Conference Education" Business Deduction Taken*
21 *by Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year*
22 *2012*

23 2608. Tacoma Lawn Tennis Club Billing statements for January 2012, and February
24 2012, revealing payment by Troy Kelley of \$821.19 for January

25 2609. Tacoma Lawn Tennis Club Billing statements for September 2012, and October
26 2012

27 2610. Tacoma Lawn Tennis Club Billing statements for October 2012, and November
28 2012

- 1 | 2611. Tacoma Lawn Tennis Club Billing statements for November 2012, and December
2 | 2012
- 3 | 2612. Check nos. 7523, 7537, 7539, and 7543, written on Columbia Bank Blackstone
4 | International account, no. XXXX8470, made payable to Tacoma Lawn Tennis
5 | Club, for \$821.19, \$258.52, \$265.70, and \$435.70, respectively.
- 6 | *D. Documents Related to "50% Sales Expenses" [Meals] Taken by Troy*
7 | *Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year 2012*
- 8 | 2613. Keg restaurant receipt, dated February 25, 2012, for \$121.51
- 9 | 2614. Keg restaurant backup tape
- 10 | 2615. Keg restaurant receipt, dated December 31, 2012, for \$188.54
- 11 | 2616. Keg restaurant backup tape
- 12 | *E. Documents Relating to "Business Travel" Business Deduction Taken by*
13 | *Troy Kelley on Line 19 of Blackstone's Form 1120S Tax Return for Tax Year 2012*
- 14 | 2617. Alaska Airline Invoice for Troy Kelley and Diane Kelley, for flight to Ontario on
15 | March 9, 2012
- 16 | 2618. 7 Springs Inn & Suites, Palm Springs, CA, bill for stay on March 10, 2012,
17 | totaling \$238.84
- 18 | 2619. Hyatt Regency, San Antonio, Texas, bill for stay on March 21, 2012, totaling
19 | \$566.81
- 20 | 2620. Delta Airline Invoice for Diane Kelley, for flight to Paris, France, on May 21,
21 | 2012, and return flight to SeaTac on May 31, 2012, with total cost of \$1066.90
- 22 | 2621. Sun Mountain Lodge, Winthrop, WA, bill for stay from May 21, 2012, to May 22,
23 | 2012, totaling \$169.53
- 24 | 2622. Suncadia Resort bill for stay on September 22, 2012, totaling \$611.12
- 25 | 2623. Makena Beach & Golf Resort, Hawaii, bill for stay from December 13, 2012, to
26 | December 15, 2012, totaling \$852
- 27 |
28 |

1 2624. Sheraton Maui, Lahaina, Hawaii, bill for night of December 22, 2012, totaling
2 \$559.48

3 2625. Photograph of 7 Springs Inn & Suites, Palm Springs, CA

4 2626. Photograph of Hyatt Regency, San Antonio, Texas

5 2627. Photograph of Sun Mountain Lodge, Winthrop, WA

7 *F. American Express Used by Troy Kelley to Pay for Some Claimed*
8 *Deductions*

9 2628. American Express records Troy Kelley Account, no. XXXX2000 for January
10 2011, to December 2013

11 **XXVII. Summary Charts and Spreadsheets Relating to United National's Business**
12 **from 2006-2008**

13 2701. Fidelity Checks Deposited Into Columbia Bank Account #8249 (2006-2008)

14 2702. Summary of Income – Fidelity National Title (2006-2008)

15 2703. Analysis of Reconveyances – Fidelity National Title (2006-2008)

16 2704. Old Republic Checks Deposited Into Columbia Bank Account #1629 and Account
17 #8249 (2006-2008)

18 2705. Summary of Income – Old Republic Title (2006-2008)

19 2706. Analysis of Reconveyances – Old Republic Title (2006-2008)

20 2707. Checks Written by Post Closing Department for Possible Trustee Fees, County
21 Recording Fees, and Returned Payments Relating to Fidelity and Old Republic
(2006-2008)

22 2708. Checks Written by Post Closing Department for Possible Borrower Refunds
23 Relating to Fidelity and Old Republic (2006-2008)

24 2709. Post Closing Department – Number of Transactions; Fidelity National Title and
25 Old Republic Title (2006-2008)

26 2710. Post Closing Department – Number of Transactions with Extra Funds; Fidelity
27 National Title and Old Republic Title (2006-2008)

- 1 2711. Post Closing Department – Analysis of Deposits, Fees, and Payments; Fidelity
2 National Title and Old Republic Title (2006-2008)
- 3 2712. Post Closing Department – Analysis of Deposits, Fees, and Payments; Fidelity
4 National Title and Old Republic Title (2006-2008)
- 5 2713. Post Closing Department – Analysis of Accounts Containing Funds From Fidelity
6 National Title and Old Republic Title (2006-2008)
- 7 2714. Chart of Flow of Funds From Post Closing Department to Berkeley United (June
8 2008)
- 9 2715. Diagram of Flow of Funds from Post Closing Department to Berkeley United
10 (June 2008)
- 11 **XXVIII. Tax Summary Charts for Tax Years 2006-2008 and 2011-2013**
- 12 2801. Summary Chart of United National LLC Reconveyance Fees Deposits
- 13 2802. Chart United National LLC Deposit Analysis Detail (2006)
- 14 2803. Chart United National LLC Deposit Analysis Detail (2007)
- 15 2804. Chart United National LLC Deposit Analysis Detail (2008)
- 16 2805. Chart United National LLC Expense Analysis Detail (2006)
- 17 2806. Chart United National LLC Expense Analysis Detail (2007)
- 18 2807. Chart United National LLC Expense Analysis Detail (2008)
- 19 2808. Summary Chart Comparison of ORT Income from Bank Deposits to ORT Income
20 per Kelley Ledgers
- 21 2809. Summary Chart Comparison of FNT Income from Bank Deposits to FNT Income
22 per Kelley Ledgers
- 23 2810. Summary of Funds Transfers Corresponding with Gross Receipts Reported on
24 Blackstone International Inc.'s Tax Returns for 2006 through 2008
- 25 2811. Rate of Reconveyance: Fidelity Files
- 26 2812. Chart of Possible Refunds for Fidelity Customers from PCD
- 27 2813. Chart of Possible Refunds for Old Republic Customers from PCD
- 28 2814. Map Depicting Travel in Western United States

1 2815. Chart of Relevant Tax Returns

2 2816. Summary Chart of Kelley Tax Calculations

3 2817. Summary Chart of Blackstone Business Deductions

4 2818. Summary Chart of Washington and Federal Tax

5 **XXIX. Summary Charts Relating to Computation of Fidelity National Title**
6 **Completed Reconveyances**

7 2901. Spreadsheet Provided by King County on September 22, 2014 (Listing All
8 Instruments Recorded Relating to Deeds of Trust Listed in 2006 Post Closing
9 Department Tracking Log for Fidelity National Title)

10 2902. Spreadsheet Provided by Snohomish County On August 11, 2014 (Listing All
11 Instruments Recorded Relating to Deeds of Trust Listed in 2006 Post Closing
12 Department Tracking Log for Fidelity National Title)

13 2903. Spreadsheet Provided by Pierce County On August 12, 2014 (Listing All
14 Instruments Recorded Relating to Deeds of Trust Listed in 2006 Post Closing
15 Department Tracking Log for Fidelity National Title)

16 2904. Spreadsheet Provided by King County on September 22, 2014 (Listing All
17 Instruments Recorded Relating to Deeds of Trust Listed in 2007 Post Closing
18 Department Tracking Log for Fidelity National Title)

19 2905. Spreadsheet Provided by King County on November 12, 2014 (Listing All
20 Instruments Recorded Relating to Deeds of Trust Listed in 2007 Post Closing
21 Department Tracking Log for Fidelity National Title)

22 2906. Spreadsheet Provided by Snohomish County On July 7, 2014 (Listing All
23 Instruments Recorded Relating to Deeds of Trust Listed in 2007 Post Closing
24 Department Tracking Log for Fidelity National Title)

25 2907. Spreadsheet Provided by Snohomish County On November 12, 2014 (Listing All
26 Instruments Recorded Relating to Deeds of Trust Listed in 2007 Post Closing
27 Department Tracking Log for Fidelity National Title)

28 2908. Spreadsheet Provided by Pierce County On July 21, 2014 (Listing All Instruments
Recorded Relating to Deeds of Trust Listed in 2007 Post Closing Department
Tracking Log for Fidelity National Title)

- 1 2909. Screenshot Provided by Pierce County On November 14, 2014 (Showing
2 Instruments Recorded Relating to Deed of Trust Listed in 2007 Post Closing
3 Department Tracking Log for Fidelity National Title)
- 4 2910. Screenshot Provided by Pierce County On November 14, 2014 (Showing
5 Instruments Recorded Relating to Deed of Trust Listed in 2007 Post Closing
6 Department Tracking Log for Fidelity National Title)
- 6 **XXX. Miscellaneous Exhibits**
- 7 3001. Summary Chart: Time Line
- 8 3002. Redacted HUD – 1
- 9 3003. Disc containing all United National Account Records at Columbia Bank,
10 supporting Fraud and Tax Summary Charts
- 11 3004. Disc containing all United National Account Records at Wells Fargo Bank,
12 supporting Fraud and Tax Summary Charts
- 13 3005. Disc containing all Troy Kelley Account Records at Bank of America, supporting
14 Fraud and Tax Summary Charts

15 DATED this 13th day of March, 2016.

16 Respectfully submitted,

17 ANNETTE L. HAYES
18 United States Attorney

19 s/ Arlen R. Storm

20 ARLEN R. STORM
21 ANDREW C. FRIEDMAN
22 KATHERYN K. FRIERSON
23 Assistant United States Attorneys
24 700 Stewart Street, Suite 5220
25 Seattle, Washington 98101-1271
26 Telephone: (206) 553-2277
27 Fax: (206) 553-0755
28 E-mail: Arlen.Storm@usdoj.gov
Andrew.Friedman@usdoj.gov
Katheryn.K.Frierson@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on March 13, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney of record for the defendant.

/s/Kelly M. Shirkey
KELLY M. SHIRKEY
Legal Assistant
United States Attorney's Office
1201 Pacific Avenue, Suite 700
Tacoma, Washington 98402
Phone: 253-428-3800
FAX: 253-428-3826
E-mail: Kelly.Shirkey@usdoj.gov